

MINUTES

MONTANA SENATE 65th LEGISLATURE - REGULAR SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: Vice Chair Eric Moore, on April 24, 2017 at 9:10 A.M., in Room 317
Capitol

ROLL CALL

Members Present:

Sen. Frederick (Eric) Moore, Vice Chair (R)
Sen. Duane Ankney (R)
Sen. Mary Caferro (D)
Sen. Terry Gauthier (R)
Sen. David Howard (R)
Sen. Douglas (Doug) Kary (R)
Sen. Mike Lang (R)
Sen. Albert Olszewski (R)
Sen. Mike Phillips (D)
Sen. Jon C. Sesso (D)
Sen. Cary Smith (R)
Sen. Jeffrey W. Welborn (R)
Sen. Lea Whitford (D)
Sen. Cynthia Wolken (D)

Members Excused:

Sen. Llew Jones, Chair (R)
Sen. Bob Keenan (R)
Sen. Mary McNally (D)
Sen. Ryan Osmundson (R)

Members Absent: None

Staff Present: Prudence Gildroy, Committee Secretary
Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: HB 107 Be Tabled; HB 294 Be Concurred In; HB 586 Be
Concurred In As Amended

EXECUTIVE ACTION ON HB 107

00:00:18 **Motion:** Sen. Caferro moved that **HB 107 BE CONCURRED IN.**

00:00:37 **Motion:** Sen. Whitford moved that **HB 107 BE AMENDED.**
EXHIBIT(fcs84a01)

Discussion:

00:01:01 Sen. Whitford

00:01:53 **Vote:** Motion carried 13-3 by voice vote with Sen. Howard, Sen. Keenan and Sen. C. Smith voting no. Sen. Keenan and Sen. McNally voted by proxy. Sen. L. Jones and Sen. Osmundson were excused.

00:02:25 **Motion:** Sen. Caferro moved that **HB 107 BE CONCURRED IN AS AMENDED.**

Discussion:

00:02:34 Sen. Phillips

00:03:40 Kris Wilkinson, Legislative Fiscal Division

00:03:54 Sen. Phillips

00:04:17 Sen. Whitford

00:04:59 Sen. Phillips

00:05:33 Chair Moore

00:06:58 **Vote:** Motion failed 5-13 by roll call vote with Sen. Howard, Sen. Keenan, Sen. Olszewski, Sen. Phillips and Sen. C. Smith voting aye. Sen. L. Jones, Sen. Keenan, Sen. McNally and Sen. Osmundson voted by proxy.

00:07:03 Without objection, HB 107 was tabled and the vote reversed.

EXECUTIVE ACTION ON HB 294

00:07:16 **Motion:** Sen. Caferro moved that **HB 294 BE CONCURRED IN.**
EXHIBIT(fcs84a02)

Discussion:

00:07:27 Sen. Caferro

00:08:11 Sen. Lang

00:08:30 Sen. Caferro

00:09:17 **Vote:** Motion carried 13-5 by roll call vote with Sen. Gauthier, Sen. Howard, Sen. Kary, Sen. Keenan and Sen. C. Smith voting no. Sen. L. Jones, Sen. Keenan, Sen. McNally and Sen. Osmundson voted by proxy. Sen. Caferro will carry the bill.

EXECUTIVE ACTION ON HB 586

00:10:32 **Motion:** Sen. Caferro moved that **HB 586 BE CONCURRED IN.**

00:10:52 **Motion:** Sen. Caferro moved that **HB 586 BE AMENDED.**
EXHIBIT(fcs84a03)

Discussion:

00:11:02 Chair Moore

00:12:15 Sen. Kary

00:12:43 Chair Moore

00:12:47 Kris Wilkinson, Legislative Fiscal Division (LFD)

00:13:02 Sen. Kary

00:13:15 Ms. Wilkinson, LFD

00:13:28 Chair Moore

00:13:47 Sen. Sesso

00:14:32 Sen. Kary

00:14:44 Sen. Sesso

00:16:25 Sen. Kary

00:16:38 Sen. Sesso

00:17:17 Sen. Phillips

rcv **Vote:** Motion carried 12-6 by roll call vote with Sen. Howard, Sen. Keenan, Sen. Olszewski, Sen. Osmundson, Sen. Phillips and Sen. C. Smith voting no. Sen. L. Jones, Sen. Keenan, Sen. McNally and Sen. Osmundson voted by proxy.

00:19:00 **Motion/Vote:** Sen. Caferro moved that **HB 586 BE CONCURRED IN AS AMENDED.** Motion carried 13-5 by roll call vote with Sen. Howard, Sen. Kary, Sen. Olszewski, Sen. Osmundson and Sen. Phillips voting no. Sen. L. Jones, Sen. Keenan, Sen. McNally and Sen. Osmundson voted by proxy. Sen. Richmond will carry the bill.

ADJOURNMENT

Adjournment: 9:30 AM

Prudence Gildroy, Secretary

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Additional Documents:

EXHIBIT([fcs84aad.pdf](#))